

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, June 8, 2004, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Wilson introduced Honorable A. Engin Ansay, Consul General of the Republic of Turkey in Los Angeles

Supervisors Campbell and Silva presented certificates to this year's Health and Nutrition Essay Contest winners

Supervisor Silva presented a resolution recognizing and commending Harriet Fisher Bemus for her dedicated service to the County of Orange

II. CONSENT CALENDAR (Items 1-57)

32145 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEM 14 WHICH WAS CONTINUED TO 6/22/04, 9:30 A.M.; ITEM 47 WHICH WAS CONTINUED TO 6/29/04, 9:30 A.M.; AND ITEMS 3, 5, 15 & 16 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

S U M M A R Y A C T I O N M I N U T E S

BOARD APPOINTMENTS

1. **Supervisor Campbell** - Orange County Water Task Force - Appoint Jeffery M. Thomas, Tustin, for term concurrent with 3rd District Supervisor's term of office

Supervisor Norby:

2. Animal Control Advisory Board - Appoint Barbara J. Doty, DVM, Orange, to complete term ending 3/29/06
3. Orange County Public Facilities Corp. - Appoint Peter Agarwal, Anaheim Hills, for term concurrent with 4th District Supervisor's term of office
- 41235 **APPROVED AS RECOMMENDED**
4. Orange County Human Relations Commission - Appoint Tony Bushala, Fullerton, for term ending 6/7/06

DEPARTMENT APPOINTMENTS

5. **Health Care Agency** - Orange County HIV Planning Council - Reappoint Ron Viramontes, Newport Beach, for term ending 12/31/05 - All Districts
- 43125 **CONTINUED TO 6/15/04, 9:30 A.M.**

COMMENDATIONS/PROCLAMATIONS

6. **Chairman Wilson** - Adopt resolution commending Frederick A. Branca for his thirty-one years of service with the County
RESO: 04-137

HEALTH CARE AGENCY

7. Approve amended price agreement N1000004776 with Caremark, Inc., effective 7/1/04 and agreement with Pro Pharma Consulting Services, Inc., 7/1/04 - 6/30/05 (\$130,000) for Pharmacy Management Services for Indigents Program and Behavioral Health Services Program - All Districts
8. Approve agreement with Management Applied Programming, Inc., aka American Insurance Administrators for Community Hospital claims processing services, 7/1/04 - 6/30/05 (\$72,000) - All Districts
9. Approve agreements with Public Health Foundation Enterprises, Inc., Planned Parenthood/Orange and San Bernardino Counties, Inc. (\$73,900) and Laguna Beach Community Clinic, Inc. (\$96,000) for immunization services, 7/1/04 - 6/30/05 - All Districts
10. Approve agreement with Public Health Foundation Enterprises, Inc. for Project Management Services for Countywide Health Assessment, 7/1/04 - 6/30/05 (\$50,000) - All Districts
11. Approve price agreement N1000005873 with Virologic, Inc. for specialized HIV laboratory testing services, 7/1/04 - 6/30/05 (\$60,000 per year); renewable for two additional years - All Districts

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12. Approve amended price agreement S5000000207 with American Insurance Administrators for Public Health/Child Health and Disability Prevention Treatment services, 7/1/04 - 6/30/05 (\$85,000) - All Districts
13. Approve amended price agreement N1000004979 with Trojan Healthcare Management dba eCEDA Technologies, FY 2003-04 (\$40,000; new total \$150,000) and amended price agreement N2000004979 with Trojan Healthcare Management dba eCEDA Technologies, FY 2004-05 (\$120,000) for oversight, tracking and management of Medical Services for Indigents Program - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

14. Approve price agreement N1000005938 with Comprehensive Housing Services, Inc. for Management Services for Single Family Residence Rehabilitation Loan Program, 6/1/04 - 5/31/05 (\$120,000); renewable for two additional years - All Districts (Continued from 5/25/04, Item 14)
- 32145 **CONTINUED TO 6/22/04, 9:30 A.M.**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

15. Approve amended agreement with GSF Energy, LLC for landfill gas rights and production facilities, Frank R. Bowerman Landfill (\$135,372.33); and make California Environmental Quality Act findings - District 3
- 32145 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

16. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 (c)(1) for Phase II structural security modifications; set review to determine continuing need for emergency action for 6/22/04, 9:30 a.m. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 3/9/04, Item 46; 3/23/04, Item 10; 3/30/04, Item 13; 4/20/04, Item 12; 5/4/04, Item 6; 5/18/04, Item 10; 5/25/04, Item 19)
- 32145 **APPROVED AS RECOMMENDED**
17. Approve purchase order PC 280 P0020555.04 with Jervis B. Webb Company for purchase of services and materials for Baggage Screening System (\$96,000); and make California Environmental Quality Act findings - District 2

ORANGE COUNTY PUBLIC LIBRARY

18. Approve amendment 4 to price agreement N1000004936 with HL Miller Construction, Inc. and amendment 3 to price agreement N1000004938 with Rehmann Construction, Inc. for carpentry and general construction services, 11/15/02 - 11/14/05 (\$25,000; new total \$65,000); renewable for two additional years (\$30,000 per agreement each year) - All Districts
19. Approve price agreement N1000005829 with California Retrofit, Inc. for lighting services, 7/1/04 - 6/30/05 (\$55,000); renewable for two additional years - All Districts
20. Approve plans and specifications and set bid opening for 8/4/04, 2:00 p.m., for construction of Wheeler Branch Library, Irvine; and make California Environmental Quality Act and other findings - District 3
21. Approve payment to Cypress for air conditioning repairs, Cypress Branch Library (\$2,205) - District 2

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

S U M M A R Y A C T I O N M I N U T E S

22. Receive bids and award contract to Kincaid Enterprises, Inc. dba American Electric Company for providing emergency power, County Operations Center, Santa Ana (\$209,000); and make California Environmental Quality Act findings - District 1
23. Approve price agreement N1000005849 with S. C. Yamamoto for street sweeping services at various County Park locations, 6/15/04 - 6/14/05 (\$74,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
24. Approve price agreement N1000005882 with Evergreen Environmental Services for service and rental of washer parts, 6/10/04 - 6/9/05 (\$30,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
25. Authorize release of security for street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15245, Grand Coto Estates, L.P., Coto De Caza area - District 5
26. Approve release of security for agreement D00-110 with The Irvine Company for installation of traffic signal pre-emption equipment required for Parcel Map 2000-160, Newport Coast area - District 5
27. Approve standard agreement 04-0104 with State Department of Food and Agriculture for weighmaster enforcement, 7/1/04 - 6/30/05 (\$4,650) - All Districts
28. Receive bids and award contract to Cal-Air, Inc. for replacement of Phase 1 Chiller, North Justice Center, Fullerton (\$152,265); and make California Environmental Quality Act findings - District 4
29. Approve release of security for agreement D98-077 with Shea Las Flores, LLC for installation of traffic signal pre-emption equipment required for Tract 15582, Las Flores area - District 5
30. Approve standard agreement 04-0159 with State Department of Food and Agriculture for petroleum product enforcement, 7/1/04 - 6/30/05 (\$31,050) - All Districts
31. Adopt resolution certifying completion of street improvements and street lights; authoring release of security; and accepting public street improvements, street lights, sewer and water systems and monumentation, Tract 16101, William Lyon Homes, Inc., Ladera Ranch area - District 5
RESO: 04-138
32. Approve County 7-year Transportation Capital Improvement Program and adopt resolution confirming Transportation Element conformance with Master Plan of Arterial Highways for submittal to Orange County Transportation Authority for Measure M funds - All Districts
RESO: 04-139
33. Approve agreement D03-090 with Psomas for widening of Oso Parkway between Meandering Trail and Solano, three year term (\$452,447); and make California Environmental Quality Act findings - District 5
34. Approve assignment and assumption agreements with DMB Ladera, LLC, Standard Pacific Corporation, Centex Homes and K. Hovnanian at Trail Ridge, LLC, related to acquisition of properties from DMB Ladera, LLC, Tracts 16234, 16235, 16242, and 16245, Ladera Planned Community area - District 5
35. Receive bids and award contract to E.A. Mendoza, Inc. for reconstruction of curb and gutter, Tustin Area (\$326,399) - District 3

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- 36. Approve Tract 16586, DMB Ladera, LLC, Ladera Ranch area; accept easements for scenic preservation, emergency access over Lots BA through BN and fire protection access purposes as dedicated; and approve construction agreement S0104-0103 and accept bonds guaranteeing construction of improvements - District 5
- 37. Approve Parcel Map 2003-168, Paul and Sandra Frattone, North Tustin area - District 3
- 38. Approve standard license agreement with Science Enrichment Services, Inc. for operation of day camps in various County regional parks - Districts 2, 3, 4 and 5
- 39. **Acting as the Orange County Flood Control District** - Receive and file Santa Ana River Project's Mitigation Monitoring Status Report, 1998 - 2002 - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

- 40. Approve price agreement N1000005898 with Natures Images, Inc. for maintenance of habitat restoration for Serrano Creek, 6/14/04 - 6/13/05 (\$80,685); renewable for two additional years (\$67,249 second year and \$51,628 third year); authorize Deputy Purchasing Agent to amend agreement under certain conditions not to exceed \$5,000; and make California Environmental Quality Act findings - District 5
- 41. Approve amended agreement D02-033 with Tetra Tech, Inc. for on-call engineering services, extending term one year; and make California Environmental Quality Act findings - Districts 2 & 3

SOCIAL SERVICES AGENCY

- 42. Approve Memorandum of Understanding with Community Services Programs, Inc. Victim/Witness Assistance Program for provision of coordination of responses to child victims - All Districts
- 43. Approve Memorandum of Understanding with California Ventura Automated Collection System Association for continued membership in the consortium of counties, 7/1/04 - 6/30/05 (\$8,700) - All Districts
- 44. Approve agreement WSH0604 with Children's Home Society of California for CalWORKs child care resource and referral services, 7/1/04 - 6/30/05 (\$279,000); and authorize Director or designee to extend agreement under certain conditions - All Districts
- 45. Orange County Child Care and Development Planning Council - Authorize approval and submission of the Local Planning Council (LPC) County Priorities Report Form to the State Department of Education - All Districts
- 46. Approve price agreement N1000005821 with Intellitime Systems Corporation for On-Line Virtual Time Card Interface services, 6/9/04 - 3/4/06 (\$88,275.30); renewable for two additional years (\$47,361.92 each year) - All Districts

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PUBLIC PROTECTION

47. **District Attorney** - Approve memorandum of agreement with Santa Ana for administration of security and police services for primary office building, Santa Ana facility, 7/1/04 - 6/30/05 (\$193,365) - District 1

32145 **CONTINUED TO 6/29/04, 9:30 A.M.**

Probation:

48. Approve agreement with Santa Ana for overtime services to suppress gang violence, 1/1/04 - 12/31/04 (\$7,200); and make California Environmental Quality Act findings - District 1
49. Approve price agreement N1000005866 with Intratek Computer, Inc. for computer hardware/software services, 6/9/04 - 3/31/05 (\$43,750); and make California Environmental Quality Act findings - All Districts
50. Approve agreement with Orange County Superintendent of Schools for Supervising Probation Officer services for Foster Youth Services Program, 7/1/04 - 6/30/05 (\$20,000); and make California Environmental Quality Act findings - All Districts
51. Authorize payment of supplemental annual dues to Chief Probation Officers of California (\$33,500) - All Districts

Sheriff-Coroner:

52. Approve purchase of EMC Symmetrix from Unisys Corporation for network storage expansion (\$116,862) - All Districts
53. Ratify execution of permit application with Santa Ana for special license to use public property regarding street closures for California Coroner Training Center Open House, 6/10/04 - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

54. Approve proposed code amendments to the Conflict of Interest Code Exhibit for the Clerk of the Board - All Districts
55. Approve the proposed Conflict of Interest Code to include designated filers exhibits to the Orange County Code for the Superior Court Grand Jury - All Districts

County Executive Office:

56. Approve price agreement N1000005907 with ARM Tech for actuary services, 6/8/04 - 6/7/09 (\$63,000) - All Districts
57. Approve amendment 2 to agreement with Orange for annexation of unincorporated County territory - District 3

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 58-S97A)

HEALTH CARE AGENCY

58. Receive and file Tobacco Settlement Spending Plan FY 2004-05; and authorize Agency to implement programs included in accordance with requirements of Measure H - All Districts
32145 **APPROVED AS RECOMMENDED**
59. Approve agreement with Leisure Court Nursing Center, Inc. for Skilled Nursing Facility services, 7/1/04 - 6/30/07 (\$398,254 per year) - All Districts
23145 **APPROVED AS RECOMMENDED**
60. Approve agreements with Community Service Programs, Inc. (\$388,675), Irvine Unified School District (\$120,000), National Council on Alcoholism and Drug Dependence - Orange County (\$75,000), Orange County Superintendent of Schools (\$75,000 and \$165,000) for Alcohol, Tobacco, and other Drug Prevention Services, 7/1/04 - 6/30/05 - All Districts
12345 **APPROVED AS RECOMMENDED**
61. Approve agreements with various providers for Tobacco Free Communities Lead Agencies and Adult and Youth Cessation services, 7/1/04 - 6/30/05 (\$1,140,000) - All Districts
31245 **APPROVED AS RECOMMENDED**
62. Approve amended agreements, 12/1/03 - 9/30/04 and agreements, 7/1/04 - 9/30/05 with Orange County Medical Association and Management Applied Programming, Inc., aka American Insurance Administrators for administration of Emergency Medical Services Fund Program - All Districts
23145 **APPROVED AS RECOMMENDED**
63. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc., 7/1/04 - 6/30/05 (\$1,868,121), Cooper Fellowship, Inc. (\$380,000 per year), Hope House Corporation (\$820,000 per year), Phoenix House Orange County, Inc. (\$1,637,928 per year), Roque Center, Inc. (\$1,231,000 per year), Straight Talk Clinic, Inc., (Gerry House Drug and Alcohol) (\$210,000 per year), The Villa Center, Inc. (\$245,000 per year), Woodglen Recovery Junction, Inc. (\$446,000 per year), 7/1/04 - 6/30/06 and Straight Talk Clinic, Inc. (Gerry House Ryan White), 7/1/04 - 2/28/05 (\$183,899) and 3/1/05 - 2/28/06 (\$275,849) for alcohol and drug abuse service for adult residential services - All Districts
43125 **APPROVED AS AMENDED, DIRECTED COUNTY COUNSEL TO CLEAN UP LANGUAGE IN CALIFORNIA HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE, INC. AGREEMENT FOR CONSISTENCY AND AMEND TERM TO ONE-YEAR.**
64. Approve agreements with A.S. Foundation/Orange County (\$250,469), Delhi Center (\$82,535), The Gay and Lesbian Community Services Center of Orange County (\$216,413) and Special Services for Groups dba Asian Pacific AIDS Intervention Team (\$24,275) for HIV prevention services, 7/1/04 - 6/30/05 - All Districts
13245 **APPROVED AS RECOMMENDED**
65. Approve agreements with Olive Crest Treatment Centers, Inc. (\$2,583,622), Kinship Center (\$1,950,006) and Mental Health Systems, Inc. (\$341,645) for Children's Mental Health Outpatient Services, 7/1/04 - 6/30/05; approve master agreement with various providers for Mental Health and Psychotropic Medication services, 7/1/04 - 6/30/05; and authorize Director or designee to execute individual agreements - All Districts
21345 **APPROVED AS RECOMMENDED**
66. Approve agreement 04-74043-00 with State Department of Mental Health for Consolidated Medi-Cal

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Mental Health services, 7/1/04 - 6/30/05 (\$10,515,519) - All Districts

23145 **APPROVED AS RECOMMENDED**

67. Approve agreements with Aspen Community Services (\$5,530,734), Child Guidance Center, Inc. (\$4,659,005) and Western Youth Services, Inc. (\$10,258,671) for Children's Mental Health Outpatient Services, 7/1/04 - 6/30/05 - All Districts

21345 **APPROVED AS RECOMMENDED**

A

HOUSING AND COMMUNITY SERVICES DEPARTMENT

68. Approve amendment 2 to agreement with St. Jude Hospital and Medical Center for North Orange County Senior Connections Senior Non-Emergency Medical Transportation Pilot Program, 7/1/04 - 12/31/04 (\$395,404) - Districts 2, 3 & 4

43125 **APPROVED AS RECOMMENDED**

69. Approve amended agreement with South County Senior Services, Inc. for Senior Non-Emergency Medical Transportation services, 7/1/04 - 12/31/04 (\$184,790); and subcontract with Taxi Systems, Inc. - Districts 3 & 5

51234 **APPROVED AS RECOMMENDED**

70. Approve Phase II Implementation Plan for Tobacco Settlement Revenue Senior Non-Emergency Medical Transportation Program; authorize Agency to implement program; and authorize Agency to release Requests For Proposal for program services and return to the Board for approval - All Districts

B.O. **CONTINUED TO 7/27/04, 9:30 A.M.**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

71. Approve price agreement N1000005923 with Habitat West, Inc. for maintenance of Riparian and Coastal Sage Scrub Habitat Mitigation Program, Prima Deshecha Landfill, 6/15/04 - 6/14/05 (\$300,000); renewable for four additional years - District 5

53124 **CONTINUED TO 6/29/04, 9:30 A.M.**

72. Approve agreement with Bryan A. Stirrat & Associates to provide engineering support services to prepare construction documents, perform quality assurance/quality control, and archaeological/paleontological monitoring, Prima Deshecha Landfill, 3 year term (\$1,359,160) - District 5

51234 **APPROVED AS RECOMMENDED**

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

73. Approve renewal of agreements with DMB San Juan Investment North, Robert Peterson, and Peri Muretta, and agreements with PACE and Dr. Dennis Murphy, PhD to assist staff to review screencheck and draft environmental impact report documents, Rancho Mission Viejo South Ranch project - District 5

52134 **APPROVED AS RECOMMENDED**

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74. Approve price agreement N1000005890 with Natures Image, Inc. for habitat restoration and landscape mitigation, 6/15/04 - 6/14/05 (\$20,137); renewable for two additional years; authorize Deputy Purchasing Agent to amend agreement under certain conditions not to exceed \$6,863; and make California Environmental Quality Act findings - District 3
34125 **APPROVED AS RECOMMENDED**
75. Second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-1-34, 4-6-12, 4-6-13 and 4-6-7-14 Relating to Commercial Kennels"; and "An Ordinance of the County of Orange, California Amending Section 4-1-48 Relating to Nuisances" - All Districts (Continued from 5/25/04, Item 70)
23145 **APPROVED AS RECOMMENDED**
ORD: 04-008 - 04-009
76. Receive bids and award contract to GCI Construction, Inc. for Phase 1 construction of Skyline Storm Drain from Red Hill Avenue to Skyway Drive, Tustin area (\$633,874) - District 3
31245 **APPROVED AS RECOMMENDED**
77. Receive bids and award contract to Pavement Coatings Company for slurry seal of various streets (\$561,635.25) - Districts 3 & 5
52134 **APPROVED AS RECOMMENDED**
78. Receive bids and award contract to Hardy and Harper, Inc. for asphalt overlay resurfacing and slurry seal of various Harbors, Beaches and Parks facilities (\$632,953.50) - Districts 3, 4 & 5
31245 **APPROVED AS RECOMMENDED**
79. Adopt resolutions approving group picnic shelter project, Mile Square Park (\$750,000); appoint Director or designee as agent to conduct all negotiations, and execute and submit documents necessary for completion of project; adopt resolution approving allocation of State Park Bond Act grant funds and amending agreement with State Department of Parks and Recreation to transfer County grant funds to Fountain Valley for Pedestrian Connection project, Mile Square Park (\$375,000); and approve related budget adjustments - District 2 (4/5 vote)
21345 **APPROVED AS RECOMMENDED**
RESO: 04-140 - 04-141
80. Approve agreement D03-047 with Santa Ana for phase-out of County's annual reimbursement to city for operations and maintenance of Centennial Park - District 1 (4/5 vote)
15234 **APPROVED AS RECOMMENDED, WITH THE UNDERSTANDING THAT THE COST NOT EXCEED \$315,000**

SOCIAL SERVICES AGENCY

81. Approve agreements WMZ0504 with Orange County Community Development Council, Inc. dba Community Action Partnership of Orange County for Resource Development Services (\$280,320) and WMZ404 with Foster Assessment Center and Testing Service, Inc. (\$208,000) for CalWORKs Welfare to Work and Independent Living Program/Emancipation Services Vocational Assessment Services, 7/1/04 - 6/30/05; and authorize Director or designee to extend agreement under certain conditions - All Districts
31245 **APPROVED AS RECOMMENDED**

S U M M A R Y A C T I O N M I N U T E S

82. Approve agreement CRC1404 with Laboratory Corporation of America Holdings for drug testing services, 7/1/04 - 6/30/05 (\$445,170); and authorize Director or designee to extend agreement under certain conditions - All Districts

21345 **APPROVED AS RECOMMENDED**

83. Approve agreements CRC0204 with Orange County Child Abuse Prevention Center (\$25,000), CTB1904 with Kinship Center (\$100,000) and CTB2004 with Holy Family Services (\$82,391) for volunteer advocacy and adoption services, 7/1/04 - 6/30/05; renewable for two additional years; and authorize Director or designee to extend agreement under certain conditions - All Districts

32145 **APPROVED AS RECOMMENDED**

84. Approve standard agreement MS-0405-18 with State Department of Aging (\$1,230,634) and agreements with various providers (\$170,000) for Multipurpose Senior Services Program, 7/1/04 - 6/30/05; authorize Director or designee to extend agreements under certain conditions; and authorize Director to execute related documents and amendments under certain conditions - All Districts

13245 **APPROVED AS RECOMMENDED**

85. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve interagency agreement ASK0404 delineating the responsibilities in operating the Authority, 7/1/04 - 6/30/05 - All Districts

53124 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

Sheriff-Coroner:

86. Approve license agreement with Tissue Banks International, Inc., dba Orange County Eye and Tissue Bank for continued rental of office space, Santa Ana facility; and make California Environmental Quality Act findings - District 1

B.O. **CONTINUED TO 6/29/04, 9:30 A.M.**

87. Adopt resolution approving Limited Use Agreement for Detention Services - Orange County Jail with U.S. Marshals Service for housing of federal prisoners in County jail system; and approve housing, transportation and security service reimbursement rates - All Districts (Continued from 5/11/04, Item 31; 5/18/04, Item 32; 5/25/04, Item 58)

B.O. **DELETED**

88. Approve amended price agreement F1000001857 with CDCE, Inc. for installation of mobile data computers in patrol cars, extending term to 6/30/06 (\$320,000; new total \$2,996,210) - All Districts

31245 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

89. **Clerk-Recorder -** Approve purchase of Storage Area Network system from Hewlett Packard (\$441,807); and approve related budget adjustments - All Districts (4/5 vote)

31245 **APPROVED AS RECOMMENDED**

X

S U M M A R Y A C T I O N M I N U T E S

County Executive Office:

90. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
32145 **APPROVED AS RECOMMENDED**
91. Approve purchase and sale agreement with Santa Ana Community Redevelopment Agency for sale of County's vacant Forrest Paul Park parcel; and make California Environmental Quality Act findings - District 1 (4/5 vote) (Continued from 5/18/04, Item 34; 5/25/04, Item 62)
B.O. **DELETED**
92. Approve amended price agreement N2000004717 with Saile Technologies, Inc. for professional information technology services (\$67,000; new total \$180,000); renewable for one additional year (\$180,000; new total \$270,000) - All Districts (Continued from 5/18/04, Item 37; 5/25/04, Item 63)
B.O. **DELETED**
93. Adopt resolution authorizing Plan Administrator for Deferred Compensation Plan to terminate 1996 Fixed Contract with Nationwide Life Insurance Company, to pay any applicable charges to Nationwide and to provide notice of termination to appropriate Plan participants - All Districts
21345 **APPROVED AS RECOMMENDED**
RESO: 04-142
94. **Acting as the Board of Supervisors, South Orange County Public Financing Authority -** Adopt resolution authorizing issuance of Special Tax Revenue Refunding Bonds, 2004 Series A (Foothill Area) (\$110,000,000) and approving other related documents; **Acting as the Legislative Body of Community Facilities Districts (87-1), Mission Viejo (87-3), Foothill Ranch (87-4), Rancho Santa Margarita (87-5A - 5D) and Coto de Caza (87-8) -** adopt resolutions authorizing refunding, making findings and approving related documents, Dimensions Business Park; and adopt Supplemental Resolution No. 1 to Governing Terms of the 2004 Series A Special Tax Bonds of Community Facilities Districts; approve agreement 04-001 with Public Financial Management as Financial Advisor (\$25,000); approve agreement 04-002 with Stradling Yocca Carlson & Rauth as bond counsel (\$80,000); and approve other related matters - District 5 (*RA #11 4/5 vote*)
53124 **APPROVED AS RECOMMENDED**
RESO: 04-143 - 04-151
95. **Human Resources -** Approve price agreement N1000005939 with Employee Support Systems Company for Employee Assistance Program, 7/1/04 - 6/30/07 (\$381,252); renewable for two additional years (\$127,084 per year) - All Districts (Continued from 5/25/04, Item 66)
B.O. **DELETED**
96. **Registrar of Voters -** Receive oral report on status of Secretary of State decertification of voting systems and related legislation - All Districts
B.O. **RECEIVED UPDATE**
97. **Treasurer-Tax Collector -** Adopt resolution authorizing issuance of Saddleback Valley Unified School District General Obligation Bonds, Election of 2004, Series 2004A (\$100,000,000) - District 5
52134 **APPROVED AS RECOMMENDED**
RESO: 04-152

S U M M A R Y A C T I O N M I N U T E S

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- S97A. **Acting as the Board of Supervisors and Orange County Flood Control District - Approve**
amendment to agreement D02-119 with Tustin for necessary schedule modifications, Peters Canyon
Channel improvements - District 3

35124 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to
Government Code Section 54956.9(a):

Name of Case: Frank Place v. County of Orange, ANA 0375150

- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED
A PROPOSED SETTLEMENT IN THE CASE OF FRANK PLACE V. COUNTY OF
ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL
APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT
BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF
CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

- CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to
Government Code Section 54956.9(a):

Name of Case: Sandra Linsey v. County of Orange, AHM 0098657; AHM 0101718; AHM
0101686; ANA 0353613

- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED
A PROPOSED SETTLEMENT IN THE CASE OF SANDRA LINSEY V. COUNTY OF
ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL
APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT
BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF
CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

S U M M A R Y A C T I O N M I N U T E S

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Darrel Nolta - Oral Re: Orange County Budget cuts

BOARD COMMENTS:

Supervisor Norby - Oral Re: (1) National recognition of "OC" as Orange County, California and opportunities for use by Orange County business, and (2) Reminder of prior directive to CEO to develop internal process for reviewing impacts to the County on proposed city redevelopment projects.

ADJOURNED: 12:30 P.M.

35124 Adjourned in memory of Dan Thomas

24135 Adjourned in memory of Arnold Beckman

35124 Adjourned in memory of President Ronald Reagan

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board